

**DEPARTMENT OF INFORMATION RESOURCES**  
**Board Meeting**  
**August 24, 2006**  
**9:00 A.M.**  
**300 West 15<sup>th</sup> Street**  
**William P. Clements Building, Room #103**  
**Austin, Texas 78701**

**Agenda**

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes June 2, 2006 DIR Board Meeting – **ACTION**
- III. Executive Director's Report
- IV. Fiscal/Audit Subcommittee
  - (a) Approve fiscal year 2007 Operating Budget – **ACTION**
  - (b) Approve fiscal year 2008-2009 Biennium Legislation Appropriations Request (LAR) – **ACTION**
  - (c) Approval to Request Increase in fiscal year 2007 FTE Cap – **ACTION**
  - (d) Approval of the fiscal year 2007 DIR internal audit plan – **ACTION**
- V. TexasOnline Update
  - (a) Operations
  - (b) Finance
  - (c) Consider Approving an Opportunity Proposal to Increase E-Filing E-Service Fees on TexasOnline - **ACTION**
- VI. Data Center Services Update
- VII. Legal Issues Subcommittee
  - Consider Authorizing *Texas Register* Publication for Rule Review of 1 T.A.C. Section 201.4, Historically Underutilized Business Program, 1 T.A.C. Section 201.9, Board Policies, 1 T.A.C. 201.19, Quality Assurance Guidelines for Projects in Texas State Agencies; and 1 T.A.C. Chapter 207, Telecommunications Services Division - **ACTION**
- VIII. Public Testimony
- IX. Adjournment

To request accommodations under the ADA please contact (512) 936-6448, 300 West 15<sup>th</sup> Street, Suite 1300, Austin, Texas 78701, at least 5 days prior to the Board meeting.